TOWN OF SPRINGDALE

118 Lion Blvd PO Box 187 Springdale UT 84767 * 435-772-3434 * fax 435-772-3952

MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON THURSDAY, NOVEMBER 12, 2015 AT 10:00 A.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Adrian Player, Bill Weyher, Mike Alltucker
EXCUSED: Councilman Mark Chambers
ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie and Town Clerk Darci Carlson recording. See attached sheet for citizens signed in.

Approval of agenda: **Motion by Adrian Player to approve the agenda, seconded by Mike Alltucker:**
Weyher: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Discussion/Information/Non-action Items
General discussion & announcements: There was no general discussion or announcements.

Action Items – Administrative
Discussion and possible action regarding the street light conduit and installation bids: Mr. Dansie said the Town received two bids for the installation of conduit and street lights. The bid tabulation was prepared by Forsgren Engineering (Attachment #1).

- The totals at the bottom of the tabulation sheet differ from what the bidders provided due to tabulation miscalculations.
- Mr. Dansie indicated there was a misunderstanding by the bidders regarding the portion of the bid dealing with Town-owned conduit.

Mr. Dansie said the bids are significantly higher than the engineer originally estimated, specifically for the installation of conduit. Per procurement code, the Town is obligated to accept the low bid unless the Town Council determines it is in the best interest of the Town to reject all.

Lisa Zumpft wanted to be sure Town policy accepts the low bid from only qualified contractors. Mr. Dansie said contractors must submit a bid bond and be responsive. Forsgren keeps an eye on contractor qualifications.

Mr. Alltucker said First Digital bid $150,000 for 17,000 feet of conduit which is currently in the ground. He asked if this included the one mile of Town-owned abandoned water pipe used as casement. He also asked if the conduit material met code.

- Mr. Dansie said the conduit was approved and equal to what was in Town code. There was no formal agreement with First Digital regarding use of the abandoned water pipe but they indicated this section was taken out of their bid.

Given the current bids, the street light project would be almost twice the originally anticipated cost.

Mr. Alltucker asked if there is an escape clause in the street light manufacture contract with Sternberg allowing the Town to cancel. Mr. Dansie said 'no'.

- Mr. Alltucker asked if there was a statue which dictated when the Town had to accept or reject bids. Mr. Dansie thought the response time was about fourteen days, however the First Digital bid was good for 60 days. This extension was written into the requirements.

Mr. Dansie said Forsgren indicated a number of other contractors expressed interest in bidding if the project reopens. The Town would conduct a pre-bid conference call rather than a pre-bid on-site meeting to help expedite the process.

Mr. Alltucker asked if the engineer expected any large overruns or changes in condition to the project.

- Mr. Dansie said the pre-bid walk-through was designed to mitigate any misunderstandings and avoid the potential for these situations.

Mr. Dansie said the engineer had re-written the bid announcement and it was ready to go out. The pre-bid conference call would be scheduled for next week with bids due in two weeks.

Mr. Alltucker ran through an accounting of the expenses for the project. Mr. Dansie said the project was being paid for using money from the Town's unrestricted fund balance. In addition, $50,000 came from the St. George Tourist Office, with another $80,000 from UDOT. There was also the potential to apply for low interest loans.

- Mayor Smith said the Town needed to decrease its unrestricted fund balance. The Town can either utilize these funds or decide to borrow.
- Mr. Dansie said the Town typically gains approximately $100,000 in unrestricted cash each year.

Motion made by Bill Weyher that due to significant difference between the engineer's estimate and the bids received, the Council finds it in the Town's best interest to reject both bids received and re-advertise the project for additional bids; seconded by Adrian Player.
Weyher: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Adjourn:
Motion to adjourn at 10:25am by Adrian Player; seconded by Mike Alltucker:
Weyher: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Darci Carlson
Darci Carlson, Town Clerk

APPROVED: _____ DATE: 12/9/15

Town of Springdale Streetlight Project

Bid Opening Date: November 9, 2015

BASE BID				Tri-State Electric & Utility Inc.			Snow Electrical Inc.		
Bid Item	Description	Estimated Quantity	Unit	Unit Price	Total Amount		Unit Price	Total Amount	
1	Mobilization	1	LS	$37,370.00	$37,370.00		$41,000.00	$41,000.00	
2	Traffic Control / Safety / Coordination	1	LS	$20,600.00	$20,600.00		$64,800.00	$64,800.00	
3	2" Conduit	18,650	LF	$23.10	$430,815.00	*	$22.42	$418,133.00	
3i	Add (LF)	10,392	Deduct (LF)		$0.00		$20.48	$0.00	
3A	2" Conduit Alternate*	10,392	LF	$23.10	$0.00		$22.42	$0.00	
4	3" Confuit	1,085	LF	$24.00	$26,040.00		$26.34	$28,578.90	*
4i	Add (LF)	0	Deduct (LF)	$0.00	$0.00		$24.05	$0.00	
5	Light Assembly Foundations**	53	EA	$2,385.00	$126,405.00		$890.00	$47,170.00	
6	S2 Light Assembly Installation***	43	EA	$763.00	$32,809.00		$510.00	$21,930.00	
7	S3 Light Assembly Installation***	10		$763.00	$7,630.00		$510.00	$5,100.00	
8	S1 Light Assembly Instalation Attach to RMP Poles****	9	EA	$943.55	$8,491.95		$590.00	$5,310.00	
9	Demolition of Existing Steel Lighting Poles and Foundations	18	EA	$775.61	$13,960.98		$740.00	$13,320.00	
10	#6 AWG THW Ground	18650	LF	$1.56	$29,094.00		$0.87	$16,225.50	*
11	#6 AWG THW/THWN	65810	LF	$0.85	$55,938.50		$0.87	$57,254.70	*
12	#10 AWG UF Wire	3730	LF	$0.60	$2,238.00		$1.00	$3,730.00	
13	5 AMP Fuses	124	EA	$110.00	$13,640.00		$120.00	$14,880.00	
14	5 AMP Fuses	34	EA	$110.00	$3,740.00		$120.00	$4,080.00	
15	Pullboxes	9	EA	$747.10	$6,723.90		$895.00	$8,055.00	
16	Unload & Inspect Owner Furnished Light Assemblies	62	EA	$152.00	$9,424.00		$60.00	$3,720.00	
17	3#10 THWN UF Conductors	3,730	LF	$3.77	$14,062.10		$1.00	$3,730.00	
18	1-1/4" RGS Conduit	400	LF	$6.54	$2,616.00		$8.75	$3,500.00	
19	Service Pedestal 100A (with concrete pad)	6	EA	$5,516.00	$33,096.00		$3,450.00	$20,700.00	
20	ADD ADDITIONAL BID ITEMS AS NECESSARY								
	Total Base Bid				**$874,694.43**	*		**$781,217.10**	*

BID ADD ALTERNATE NO. 1									
Bid Item	Description	Estimated Quantity	Unit	Unit Price	Total Amount		Unit Price	Total Amount	
3i	Add (LF)	10,392	Deduct (LF)	$8,258.00	$0.00		$20.48	$0.00	
3A	2" Conduit Alternate*	10,392	9650	$23.10	$240,055.20		$22.42	$216,353.00	
	Total Alternate No. 1				**$240,055.20**			**$216,353.00**	

*** Error in calculations on Bid**

TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD
Please sign

Meeting of Town Council **on** 11/12/15

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name	email (not required)